

TEMA OF N.J.

AGENDA

Primera Reunión Junta de Directores

Lugar: Casa de don Pedro
85-82 Webster St.
Rutherford, New Jersey

Hora: 4:00 P.M.

1. Saludos y Bienvenida
2. Entrega Informe Anual del Tesorero y Secretario de Actividades
3. Comisión Comité
4. Informe Comité de Socios
5. Asuntos Nuevos

Board of Directors Meeting
April 10, 1979
Tuesday
La Casablon Pedro
4:00 p.m.

Attendance:

- | | |
|-----------------------|------------------------|
| 1. Celia Rivero | 14. Margarita Vega |
| 2. Jose J. Rivera | 15. Juan M. Chuli |
| 3. Mandy Cruz | 16. Fabiana Soto |
| 4. Luis Lopez | 17. Marina Berkeidz |
| 5. Gloria E. Ramos | 18. Rosa Hueros |
| 6. Osieria | 19. Ezequiel Garcia |
| 7. Benigno Souto | 20. Carmen Perez |
| 8. Rosa M. Gutierrez | 21. EITHEL BURGOS |
| 9. Lourdes Mufiel | 22. Ana Teresa Borrero |
| 10. Carmen R. Garcia | 23. |
| 11. Amalia | 24. |
| 12. Olga Vera | 25. |
| 13. Roberto Alon | 26. |

Lat Board of Directors Meeting

April 30, 1979
Friday

La Casa de Don Pedro
4:00 p.m.

Present: Emma Rivera, Jose J. Rivera, Maria Cruz, Luis Lopez,
Elia Gomez, Pedro Sierra, Benigno Santiago, Rosa Gutierrez,
Lourdes Mitchell, Carmen Garcia, Lamberto Vera, Angie Vera,
Gilberto Colon, Margarita Vega, Maria Aviles, Fidiberto Soto,
Marina Berkwitz, Ines Saezova, Raquel Garcia, Carmen Perez,
Ethel Burgos, Ann Teresa Serron.

Lourdes Mitchell asked for suggestions for the main speaker at the
PBA Teachers' Recognition Day Dinner Dance. On the arrival of Raquel
Garcia, Board of Directors was informed of the various places being
checked into for PBA Dinner Dance activity.

President welcomed members.

Treasurer's report and Summary of Activities by Margarita Vega
distributed to members. All others will be mailed.

Motion made by Fidiberto Soto to have letter mailed from PBA to
persons who have defaulted on a \$17 check. Seconded. Motion amended by
Benigno Santiago to give persons a time table for clearing money problem.
Seconded. A period of 30 days will be given for clearing the problem.

Marina Berkwitz questioned the 30 cents deficit in the treasurer's
report. Fidiberto Soto answered. Marina Berkwitz presented motion that
finance committee immediately investigate the discrepancy to reconcile
bank statements with books and give a written account to members.
Seconded and approved.

Benigno Santiago suggested that the balance of 1/29/79 be corrected
by subtracting the expenses of the induction of President Saezova.

Rosa Gutierrez suggested that vouchers and receipts be attached to
the treasurer's summary. Fidiberto Soto made another recommendation:
out going checks should not be made to any individual member of PBA,
instead checks should be made out to businesses, etc.

President informed of Standing Committee Presidents.

1st Board of Directors Meeting

April 10, 1979
Friday

- 2 -

La Casa de Don Pedro
4:00 P.M.

Gloria Del Toro was not able to accept Nominations and Membership Committee chairmanship. Open for nominations. Designa Santiago nominated Fidilberto Soto. Accepted.

President informed of Social Affairs Committee members which have been named because of need to commence work immediately. Other committee members have been named and are to be agreed upon by Nominations and Membership Committee.

All members to receive copies of lists of committees and its members. President encouraged all committees to work and present a plan of action for the year to the FREA members.

Marina Berkowitz commented that Finance and By-Laws Committee must work immediately to present amendments since they must be announced in writing 30 days beforehand.

Special Committee Report

Reporting - Carmen Perez

Teachers' Day Dinner Dance - Casa Stola Friday- May 18, 1979
\$15.00 Menu by El Nuevo Leon.

Motion made by Designa Santiago to accept Decision - Seconded, accepted.
Changed location to \$20.00.

New Business

Tickets for Little League Baseball Team of Roberto Clemente by Luis Lopez. Fidilberto Soto made motion that FREA buy 3 tickets. Seconded. Tickets to be raffled to decide which members attend.

Fidilberto Soto - meeting with Mr. Gomez and Scholarship Committee. What happened to commitment made? Mr. Gomez awaiting proposal for 3 scholarships to Hispanics: Cuban, Puerto Rican, Bolivian. He wants to

1st Board of Directors Meeting

April 10, 1979
Friday

- 3 -

La Casa de Don Pedro
4:00 P.M.

Donate money annually to this type scholarship. He is a Cuban Psychiatrist.

Ann Teresa Derrico announced her research in Belgica concerning beginning of PERA.

Enrique Santiago commented that letter be mailed to Alonso Elizalde to set up meeting to meet new PERA executive board and to have dates for future meetings set.

Rosa Gutierrez - Bilingual layoffs. Gilberto Colon stated that office of Mrs. Cadena sent the 215 bilingual teachers in Newark a form letter.

Marina Berkowitz suggested that Teacher Recognition Day be proclaimed officially.

Jose J. Rivera talked about organizing a new platform for support of Carlos Guevara. Passed petition to invalidate amendment made to NYU constitution concerning elections in May.

Gilberto Colon announced Title VII courses for Parental Training. Would like PERA to write proposal.

Meeting adjourned 6:30 P.M.